

RESOLUTION 2013-22

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH ZORA ANALYTICS FOR ENTERPRISE DASHBOARD IMPLEMENTATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$580,000 FOR A PERIOD OF TWO YEARS

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

WHEREAS, pursuant to BPC Policy No. 110, service and consulting agreements in excess of \$125,000 shall be authorized by the BPC, after solicitation of written responses through publication or electronic notification and interviews; and

WHEREAS, the BPC authorized staff to develop a Technology Strategic Plan (TSP) at the August 9, 2011 BPC meeting; and

WHEREAS, the results and recommendations were presented to the BPC members in a series of individual meetings occurring in March 2012; and

WHEREAS, the BPC approved the Fiscal Year (FY) 2012 projects through the adaption of the FY 2012/2013 budget; and

WHEREAS, on October 25, 2012 the District issued Request for Proposals (RFP)12-40 for Enterprise Dashboard Implementation and received five (5) proposals, four (4) of which were deemed responsive; and

WHEREAS, based on the written proposals, the interview, and a decision analysis using criteria defined in the RFP, the panel recommends selecting and authorizing an agreement with Zora Analytics, LLC, a Limited Liability Company.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to select and execute an Agreement with Zora Analytics LLC, a Limited Liability Company for Enterprise Dashboard Implementation Services for an amount not to exceed \$580,000 for a period of two years.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of February, 2013, by the following vote:

AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

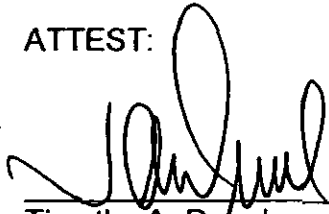
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)